

U.S. District Court
Eastern District of Virginia – (Richmond)
CRIMINAL DOCKET FOR CASE #: 3:15-mj-00311-RCY All Defendants
Internal Use Only

Case title: USA v. Cramer

Date Filed: 12/17/2015

Date Terminated: 12/17/2015

Assigned to: Magistrate Judge Roderick
C. Young

Defendant (1)

Ian Michael Cramer
TERMINATED: 12/17/2015

represented by **Robert James Wagner**
Office of the Federal Public Defender
(Richmond)
701 E Broad Street
Suite 3600
Richmond, VA 23219
(804) 343-0800
Email: robert_wagner@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by

Heather Lauren Hart

United States Attorney's Office
(Richmond)

SunTrust Building

919 East Main Street

Suite 1900

Richmond, VA 23219

(804) 819-5400

Fax: (804) 771-2316

Email: Heather.L.Hart@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: US Attorney

Date Filed	#	Page	Docket Text
12/17/2015		3	Arrest of Ian Michael Cramer in the EDVA. (mful) (Entered: 12/18/2015)
12/17/2015	<u>1</u>	4	Arrest Warrant Returned Executed on 12/17/15 in case as to Ian Michael Cramer. (mful) (Entered: 12/18/2015)
12/17/2015	<u>2</u>	5	Minute Entry for proceedings held before Magistrate Judge Roderick C. Young:Initial Appearance on Rule 5 Proceedings as to Ian Michael Cramer held on 12/17/2015 ; Appearance entered by Heather L. Hart for the USA, Robert J. Wagner for the deft; Govt's motion to UNSEAL the case – Granted; Court summarized charges; Deft advised of rights; Deft submitted financial affidavit; Deft waived Rule 5 hearings; Deft committed to the Southern District of West Virginia, Charleston. (FTR)(mful) (Entered: 12/18/2015)
12/17/2015	<u>3</u>	6	CJA 23 Financial Affidavit by Ian Michael Cramer. (mful) (Entered: 12/18/2015)
12/17/2015		7	ORAL ORDER APPOINTING FEDERAL PUBLIC DEFENDER Robert James Wagner for Ian Michael Cramer. (mful) (Entered: 12/18/2015)
12/17/2015	<u>4</u>	8	WAIVER of Rule 5 Hearings by Ian Michael Cramer. (mful) (Entered: 12/18/2015)
12/17/2015	<u>5</u>	9	COMMITMENT TO ANOTHER DISTRICT as to Ian Michael Cramer. Defendant committed to the Southern District of West Virginia, Charleston. Signed by Magistrate Judge Roderick C. Young on 12/17/15. (mful) (Entered: 12/18/2015)
12/17/2015		10	(Court only) ***Terminated defendant Ian Michael Cramer. (mful) (Entered: 12/18/2015)
12/17/2015		11	(Court only) ***CLOSED flag set. (mful) (Entered: 12/18/2015)
12/17/2015		12	(Court only) ***Staff notes – court documents emailed to T. Riley at the SDWV, Charleston. (mful) (Entered: 12/18/2015)

MIME-Version:1.0
From:cmecf@vaed.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Heather Lauren Hart (heather.l.hart@usdoj.gov,
nancy.w.foster@usdoj.gov, tonya.dandridge@usdoj.gov, usavae.ric.ecf.crim@usdoj.gov),
Magistrate Judge Roderick C. Young (andrew_tarne@vaed.uscourts.gov,
rcy_chambers@vaed.uscourts.gov, roderick_young@vaed.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:6253026@vaed.uscourts.gov
Subject:Activity in Case 3:15-mj-00311-RCYVAED USA v. Cramer Arrest - Rule 5
Content-Type: text/html

U.S. District Court

Eastern District of Virginia –

Notice of Electronic Filing

The following transaction was entered on 12/18/2015 at 10:30 AM EST and filed on 12/17/2015

Case Name: USA v. Cramer
Case Number: 3:15-mj-00311-RCY
Filer:
Document Number: No document attached
Docket Text:
Arrest of Ian Michael Cramer in the EDVA. (mful)

3:15-mj-00311-RCY-1 Notice has been electronically mailed to:

Heather Lauren Hart Heather.L.Hart@usdoj.gov, Nancy.W.Foster@usdoj.gov,
Tonya.Dandridge@usdoj.gov, USAVAE.RIC.ECF.CRIM@USDOJ.GOV

3:15-mj-00311-RCY-1 Notice has been delivered by other means to:

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

United States of America

v.

Case No. 2:15-mj-00090

Ian Michael Cramer

Defendant

ARREST WARRANT

To Any authorized law enforcement officer:

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Ian Michael Cramer

who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment ☐ Superseding indictment ☐ Information ☐ Superseding information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Transportation with intent to engage in criminal sexual activity

Date: 12/11/2015

City and state: Charleston, West Virginia

Dwane L. Tinsley, United States Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 12/11/15 and the person was arrested on (date) 12/17/15
at (city and state) Richmond, VA

Date: 12/17/15

Arresting officer's signature

Robert Joseph
Special Agent, FBI

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: YOUNG

REPORTER: FTR

DOCKET NO.

DATE:

COUNSEL

UNITED STATES OF AMERICA

1. Ian Cramer

1. _____

2. _____

2. Heather Hart

APPEARANCES: GOVERNMENT _____ ()
 DEFENDANT WITH COUNSEL () DEFENDANT WITHOUT COUNSEL ()
 DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()
 INTERPRETER _____ ()

BAIL STATUS: DEFENDANT ON BOND () DEFENDANT INCARCERATED () BOND NOT SET ()

TYPE OF PROCEEDINGS: INITIAL (✓) ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA ()
 PRELIMINARY () DETENTION () MOTIONS () OTHER: _____ ()
 INITIAL ON SUPERVISED RELEASE VIOLATION: PROBATION () PRETRIAL ()

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ()
 CRIMINAL INFORMATION FILED ()
 OTHER () _____

INITIAL HEARING PROCEEDINGS: DATE OF ARREST: 12/17/15 GOVT'S MOTION TO UNSEAL (✓)
 INITIAL APPEARANCE (✓)
 INITIAL APPEARANCE (SUPERVISED RELEASE/PROBATION) ()
 COURT SUMMARIZED CHARGES (✓) DEFT. ADVISED OF RULE 5 RIGHTS (✓)
 FINANCIAL AFFIDAVIT (✓) COUNSEL TO BE APPOINTED (✓)
 DEFT TO RETAIN COUNSEL ()
 GOVT'S MOTION TO DETAIN DEFT (✓) ORDER OF TEMPORARY DETENTION ()
 DEFT REMANDED (✓) DETENTION HEARING SET: _____

PRELIMINARY HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
 ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
 DEFT WAIVED HEARING (✓) PROBABLE CAUSE FOUND ()
 MOTION FOR CONTINUANCE () GOVT () DEFT () DEFT REMANDED ()
 WITNESS(ES) _____

Deft waived identity preliminary, and detention hearings

DETENTION HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
 ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
 DEFT WAIVED HEARING (✓) DEFENDANT CONTINUED ON PRESENT BOND ()
 DEFT HELD W/O BOND () FLIGHT RISK () DANGER ()
 DEFENDANT RELEASED ON PR BOND () ELECTRONIC MONITORING ()
 3rd PARTY CUSTODIAN () MOTION FOR CONTINUANCE () GOVT () DEFT ()
 DEFT REMANDED ()
 WITNESS(ES) _____

CASE CONTINUED TO: _____, 20__ AT _____ .M. FOR _____

CASE SET: 3:00 BEGAN: 3:06 ENDED: 3:10 TIME IN COURT: 4mins

USCA4 5

MIME-Version:1.0

From:cmecf@vaed.uscourts.gov

To:Courtmail@localhost.localdomain

Bcc:

--Case Participants: Robert James Wagner (anisha_walker@fd.org, judie_nielsen@fd.org, paul_shelton@fd.org, robert_wagner@fd.org, vaermecf@fd.org, victoria_parrish@fd.org), Heather Lauren Hart (heather.l.hart@usdoj.gov, nancy.w.foster@usdoj.gov, tonya.dandridge@usdoj.gov, usavae.ric.ecf.crim@usdoj.gov), Magistrate Judge Roderick C. Young (andrew_tarne@vaed.uscourts.gov, rcy_chambers@vaed.uscourts.gov, roderick_young@vaed.uscourts.gov)

--Non Case Participants:

--No Notice Sent:

Message-Id:6253546@vaed.uscourts.gov

Subject:Activity in Case 3:15-mj-00311-RCYVAED USA v. Cramer Order Appointing Public Defender

Content-Type: text/html

U.S. District Court

Eastern District of Virginia –

Notice of Electronic Filing

The following transaction was entered on 12/18/2015 at 12:05 PM EST and filed on 12/17/2015

Case Name: USA v. Cramer

Case Number: 3:15-mj-00311-RCY

Filer:

Document Number: No document attached

Docket Text:

ORAL ORDER APPOINTING FEDERAL PUBLIC DEFENDER Robert James Wagner for Ian Michael Cramer. (mful)

3:15-mj-00311-RCY-1 Notice has been electronically mailed to:

Heather Lauren Hart Heather.L.Hart@usdoj.gov, Nancy.W.Foster@usdoj.gov,
Tonya.Dandridge@usdoj.gov, USAVAE.RIC.ECF.CRIM@USDOJ.GOV

Robert James Wagner robert_wagner@fd.org, anisha_walker@fd.org, Judie_Nielsen@fd.org,
Paul_Shelton@fd.org, vaermecf@fd.org, victoria_parrish@fd.org

3:15-mj-00311-RCY-1 Notice has been delivered by other means to:

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

Ian Michael Cramer

Defendant

Case No. 3:15-MJ-00311

Charging District's Case No. 2:15-mj-00090

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)I understand that I have been charged in another district, the *(name of other court)*

Southern District of West Virginia, Charleston

I have been informed of the charges and of my rights to:

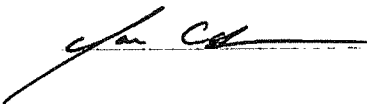
- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 12/17/2015



Defendant's signature



Signature of defendant's attorney

Robert J. Wagner

Printed name of defendant's attorney

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UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

Ian Michael Cramer

Defendant

Case No. 3:15-MJ-00311

Charging District's

Case No. 2:15-mj-00090

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Southern District District of West Virginia, Charleston

(if applicable) division. The defendant may need an interpreter for this language:

The defendant: ☐ will retain an attorney.
☒ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 12/17/2015

/s/

Judge's signature

Roderick C. Young, United States Magistrate Judge

Printed name and title

MIME-Version:1.0
From:cmecf@vaed.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Magistrate Judge Roderick C. Young (andrew_tarne@vaed.uscourts.gov,
rcy_chambers@vaed.uscourts.gov, roderick_young@vaed.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:6253581@vaed.uscourts.gov
Subject:Activity in Case 3:15-mj-00311-RCYVAED USA v. Cramer Terminate Defendant
Content-Type: text/html

U.S. District Court

Eastern District of Virginia –

Notice of Electronic Filing

The following transaction was entered on 12/18/2015 at 12:08 PM EST and filed on 12/17/2015

Case Name: USA v. Cramer

Case Number: 3:15-mj-00311-RCY

Filer:

Document Number: No document attached

Docket Text:

*****Terminated defendant Ian Michael Cramer. (mful)**

No public notice (electronic or otherwise) sent because the entry is private

MIME-Version:1.0
From:cmecf@vaed.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Magistrate Judge Roderick C. Young (andrew_tarne@vaed.uscourts.gov,
rcy_chambers@vaed.uscourts.gov, roderick_young@vaed.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:6253583@vaed.uscourts.gov
Subject:Activity in Case 3:15-mj-00311-RCYVAED USA v. Cramer Set/Clear Flags
Content-Type: text/html

U.S. District Court
Eastern District of Virginia –

Notice of Electronic Filing

The following transaction was entered on 12/18/2015 at 12:09 PM EST and filed on 12/17/2015

Case Name: USA v. Cramer
Case Number: 3:15-mj-00311-RCY
Filer:
Document Number: No document attached
Docket Text:
*****CLOSED flag set. (mful)**

No public notice (electronic or otherwise) sent because the entry is private

MIME-Version:1.0

From:cmecf@vaed.uscourts.gov

To:Courtmail@localhost.localdomain

Bcc:

--Case Participants:

--Non Case Participants:

--No Notice Sent:

Message-Id:6253613@vaed.uscourts.gov

Subject:Activity in Case 3:15-mj-00311-RCYVAED USA v. Cramer Staff Notes

Content-Type: text/html

U.S. District Court

Eastern District of Virginia –

Notice of Electronic Filing

The following transaction was entered on 12/18/2015 at 12:15 PM EST and filed on 12/17/2015

Case Name: USA v. Cramer

Case Number: 3:15-mj-00311-RCY

Filer:

Document Number: No document attached

Docket Text:

*****Staff notes – court documents emailed to T. Riley at the SDWV, Charleston. (mful)**

No public notice (electronic or otherwise) sent because the entry is private